

From: (b)(6),(b)(7)(C)
Sent: 3 Apr 2018 21:22:47 +0000
To: (b)(6),(b)(7)(C)
Subject: Manuel Duran

(b)(6),(b)(7)(C)

If you received this case associated with Manuel Duran, please let me know. He is a good friend and was arrested today outside 201 Poplar while covering the protest.

Regards,

(b)(6),(b)(7)(C)

RECORD OF ARREST

REV 12-22-04

MEMPHIS POLICE DEPARTMENT

Race: W-White B-Black I-Indian A-Asian/Oriental
Ethnic: H-Hispanic N-Non-Hispanic U-Unknown

Day		Date		Time		Location of Arrest				District		<input checked="" type="checkbox"/> Adult <input type="checkbox"/> Remanded Juvenile <input type="checkbox"/> Juvenile			Sequence / Suspect #		Booking No								
Tuesday		04/03/2018		2:35 PM		201 Poplar Ave Memphis, TN 38103				623					1										
Last Name						First		Middle		Aliases-Nickname				Driver License No. & State			SSN		Home Phone						
Duran						Manuel		L						117318052 TN					901 [REDACTED]						
Date of Birth		Age		Sex		Race		Ethnic		Height		Weight		Hair		Eyes		Complexion		Occupation		Where Employed & Phone			
[REDACTED]		42		M		W		Hispanic		0' 00"				Black		Brown									
Residence Street		Apt #		City		State		Zip		Resident of jurisdiction where offense occurred?				Type of Arrest		<input type="checkbox"/> On scene WITHOUT warrant or previous offense <input checked="" type="checkbox"/> With warrant or previously submitted report									
[REDACTED]				Memphis		TN		38381		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> On scene WITHOUT warrant or previous offense <input checked="" type="checkbox"/> With warrant or previously submitted report											
Arrestee armed with at time of arrest: (Check up to TWO and circle -A- if fully automatic)																									
<input type="checkbox"/> Handgun -A- <input type="checkbox"/> Rifle -A- <input type="checkbox"/> Shotgun -A-		<input type="checkbox"/> Firearm (type unknown) <input type="checkbox"/> Other Firearm -A-		<input type="checkbox"/> Lethal cutting instrument (knife, switchblade, etc.) <input type="checkbox"/> Club, blackjack, brass knuckles																					
Weapon Make / Model		Weapon Caliber																							
Weapon Serial No.		Gang Affiliation / Name																							
Arrestee Vehicle:		Year		Make		Model		Color		Lic & State		VIN		Accident		Disposition of Vehicle		Bureau Held For							
														<input type="checkbox"/> Yes <input type="checkbox"/> No											
Arrested With	Domestic Violence Only - Warrant signed by:										Multiple Clearance Indicator				Property Receipt No. (s)										
	<input type="checkbox"/> Officer <input type="checkbox"/> Victim <input type="checkbox"/> Both										<input type="checkbox"/> Multiple <input type="checkbox"/> Court Arrestee														
	Bureau Involved										Offense Report No. (s)				Sheriff's R & I No.				State Control Number						
Organized Crime Unit										1804001234ME															
Complainant's Name		Victim's Name		DOB		Age		Sex		Race		Residence Address		Residence Phone		Business Phone									
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]									
Witness		DOB		Age		Sex		Race		Residence Address		Residence Phone		Business Phone											
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]											
Charges and Court Action																									
TCA Code		TCA Description										TIBRS Code		Count		Date		Hour		Div		Disposition			
39-17-305		Disorderly Conduct										90C		1											
39-17-307		Obstructing Highway/Passageway										90C		1											
Arresting Officer		Emp #		Arresting Officer		Emp #		Car # (s)		Transported By Car #															
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]															
Investigating Officer		Emp #		Car #		Time		B.A.C. Results		Assigned		Supervisor Approving													
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]													
Narrative																		Warrant #		Court		Source		Right Thumbprint	
CAD P180931236 On March 03, 2018, MGU and OCU Detectives were dispatched to 201 Poplar Ave regarding a disturbance. Detectives observed an unauthorized gathering of approximately 75 to 100 people in an alley north of the location. The crowd began walking toward 201 Poplar. Detectives observed a large number of the people to be chained together. The crowd was observed to walk into Poplar Ave and remain in the roadway. The action of the crowd caused the flow of vehicle traffic to stop and back up to Danny Thomas and BB King. Defendant Duran was among the group and was advised several times to exit the roadway and he refused. Defendant Duran was taken into																									

RECORD OF ARREST (continued)
MEMPHIS POLICE DEPARTMENT

 Offense Report No (s) **1804001234ME**

Day	Date	Time	Last Name	First	Middle	Aliases: Nickname
Tuesday	04/03/2018	2:35 PM	Duran	Manuel	L	

Continuation of Narrative:

custody without incident. Duran had no state issued identification and only possessed an El Salvador id. Duran was transported to 201 Poplar to keep the offense from continuing. During the arrest of Duran, one of his associates took his phone and stick.

DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION DETAINER - NOTICE OF ACTION

#18107142

Subject ID: 360996047

Event #: (b)(7)(E)

File No: 054 772 678

Date: April 2, 2018

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **SHELBY CO. SHERIFF OFFICE**
201 POPLAR AVENUE
MEMPHIS, TN 38103

FROM: (Department of Homeland Security Office Address)
SRO - Memphis, TN sub office
ICE
SRO MEMPHIS Sub Office
842 VIRGINIA RISE COURT Suite 100
MEMPHIS, TN 38122

Name of Alien: **DURAN ORTEGA, MANUEL LEONIDAS**

Date of Birth: [REDACTED]

Citizenship: [REDACTED]

EL SALVADOR

Sex: **M**

1. DHS HAS DETERMINED THAT PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON (complete box 1 or 2)

- ☒ A final order of removal against the alien;
☐ The pendency of ongoing removal proceedings against the alien;
☐ Biometric confirmation of the alien's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the alien either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
☐ Statements made by the alien to an immigration officer and/or other reliable evidence that affirmatively indicate the alien either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE ALIEN TO YOUR CUSTODY FOR PROCEEDING OR INVESTIGATION (complete box 1 or 2)

- ☐ Upon completion of the proceeding or investigation for which the alien was transferred to your custody, DHS intends to assume custody of the alien to complete processing and/or make an admissibility determination.

(b)(6),(b)(7)(C)

IT IS THEREFORE REQUESTED THAT YOU:

- Notify DHS as early as practicable (at least 48 hours, if possible) before the alien is released from your custody. Please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 901-603-6020. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Maintain custody of the alien for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. The alien must be served with a copy of this form for the detainer to take effect. This detainer arises from DHS authorities and should not impact decisions about the alien's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- Relay this detainer to any other law enforcement agency in which you transfer custody of the alien.
- Notify this office in the event of the alien's death, hospitalization or transfer to another institution.

- ☐ If checked: please cancel the detainer related to this alien previously submitted to you on (date).

(b)(6),(b)(7)(C) - Deportation Officer

(Name and title of Immigration Officer)

(b)(6),(b)(7)(C)

(Signature of Immigration Officer) (Sign in ink)

Notice: If the alien may be the victim of a crime or you want the alien to remain in the United States for a law enforcement purpose, notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE ALIEN WHO IS THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing or faxing a copy to _____

Local Booking/Inmate #: _____ Estimated release date/time: _____

Date of latest criminal charge/conviction: _____ Last offense charged/conviction: _____

This form was served upon the alien on _____, in the following manner: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

ate mail delivery ☐ other (please specify): _____

Patricia A. Special
(Signature of Officer)

(Sign in ink)

From: [REDACTED]
Sent: 5 Apr 2018 18:56:58 +0000
To: [REDACTED]
Subject: FW: Charges in State v. Duran Dismissed
Attachments: DuranCase.doc

[REDACTED] just FYI.

[REDACTED]

From: [REDACTED]
Sent: Thursday, April 5, 2018 1:37 PM
To: info <info@scdag.com>
Subject: Charges in State v. Duran Dismissed

Please see attached statement from Dist. Atty. Gen. Amy Weirich.

[REDACTED]
[REDACTED]
Research, Development & Special Projects
Shelby County District Attorney General Amy Weirich
291 Poplar [REDACTED]
Memphis, TN 38103
Office: 901-222- [REDACTED] Desk: 222- [REDACTED]
Web: SCDAG.com
Twitter: @AmyWeirichDA





OFFICE OF THE DISTRICT ATTORNEY GENERAL

30th JUDICIAL DISTRICT-SHELBY COUNTY, TENNESSEE
201 Poplar Avenue, Third Floor, Memphis, TN 38103-1947
Tel. 901-222-1300 ~ Fax 901-222-7971

www.scdag.com
[@ShelbyCountyDA](#)

AMY WEIRICH

District Attorney General

For Immediate Release

April 5, 2018

"This office has dismissed misdemeanor charges of disorderly conduct and obstruction of a highway or passageway filed Tuesday against Manuel Duran. There was not sufficient evidence to go forward with prosecution. This ends any legal issues Mr. Duran has with this office. "

-Shelby County Dist. Atty. Gen. Amy Weirich

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From: (b)(6);(b)(7)(C)
Sent: 5 Apr 2018 23:20:10 +0000
To: MEMFUGOPS;MEMDRO
Subject: Duran court dispo
Attachments: DuranCase.doc
Importance: Low

Not sure whose side the district atty is on.....

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)
ICE-Memphis, TN
West TN Multi-Agency Gang Unit
Office # (901) 544-(b)(6);(b)(7)(C)
Cell # (901) 331-(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: 5 Apr 2018 19:39:38 +0000
To: MEMDRO
Subject: DURAN move
Attachments: I-216_203A_Manifest-Duran-678.xls

DURAN was booked into the hold room and XT'd to OAK on a separate manifest (attached). He's already booked out.

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)
ICE-Memphis, TN
West TN Multi-Agency Gang Unit
Office # (901) 544-(b)(6);(b)(7)(C)
Cell # (901) 331-(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: 5 Apr 2018 21:59:29 +0000
To: (b)(6),(b)(7)(C)
Subject: FW: 4/5/2018
Attachments: Manuel_Duran_18107162.pdf

Per your request (b)(6)
(b)(7)(C) I hope this is what you were looking for.

(b)(6),(b)(7)(C)

SDDO
Memphis, TN

From: (b)(6),(b)(7)(C)
Date: Thursday, Apr 05, 2018, 4:52 PM
To: (b)(6),(b)(7)(C)
Subject: 4/5/2018

Thank you,

Sergeant (b)(6),(b)(7)(C)
Memphis Police Department
Office of Homeland Security
600 Jefferson (b)(6),(b)(7)(C)
Memphis, TN 38103

(b)(6),(b)(7)(C)

901-636 (b)(6),(b)(7)(C) (Desk)
901-355 (b)(6),(b)(7)(C) (Cell)
901-524-1068 (Fax)

Community Outreach Program (C.O.P), a proactive initiative developed by the Memphis Police Department, to improve the quality of life of citizens and reduce juvenile violence, utilizing crime prevention techniques through identification, enforcement and education within the community.

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From: [b)(6),(b)(7)(C)]
Sent: 15 Apr 2018 17:20:40 +0000
To: MEMDRO;MEMFUGOPS
Subject: Another Duran Article

<https://www.theleafchronicle.com/story/news/2018/04/15/immigration-news-donald-trump-memphis-manuel-duran-illegal-reform-supreme-court-ice-us-law-daca/942587001/>

FORMER IJ Pazar gives his opinion about the Duran case..

Sent with BlackBerry Work
(www.blackberry.com)

Form I-216
U.S. DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
(Rev. 04/26/11)

Manifest No. **(b)(7)(E)** (page 1 of 1)

Transfer Date: **04/05/18**

RECORD OF PERSONS TRANSFERRED

FROM: MEMPHIS HOLD ROOM
Origin FO: MEMPHIS, TN

VIA (1)
VIA (2)

TO:
Dest. FO: OAKDALE, LA, PROCESSING CENTER

MODE:
Other:

File No.	Name of Person		DOB	Nationality	Status (1)	Sex	Criminal History	Gang Membership	Class. Level	Fins #	Subject ID	Comments (2)
	LAST	FIRST										
A094772678	DURAN ORTEGA	MANUEL LEONIDAS		ELSAL		M	NC		LO	19185768	360996847	
I certify compliance with all ICE Detention and Transfer Standards and ICE Air Boarding Requirements for this ICE Air/Charter movement.												
Name and Title:			Office:			Contact Number(s):						

(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (FO)

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.
This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

Received the above listed persons

Signature: _____

Title: _____

Place and Date: _____

ORDER TO					Detain	ALIEN	Manifest No. (b)(7)(E) page 1 of 1			
TO: OAKDALE, LA, PROCESSING CENTER						NAME OF FACILITY:				
Please detain or release the following						Nature of Proceedings				
Detain						REMOVAL				
NAME	POUCH NO.	AGE	SEX	NATIONALITY	BIRTHDATE Month/Date/Year	ALIEN NUMBER	CLS CODE	PREVIOUS Criminal History	FINS NUMBER	
DURAN ORTEGA MANUEL LEONIDAS		42	M	ELSAL			LO	NC	19185768	
FINGERPRINTS _____					AM PHOTO _____					
Signature Detention Officer, Sheriff, etc. (Receiving Officer)					Date 4/5/2018	Signature of Officer Directing Action			Date 4/5/2018	
						Title			Station	
Form 1-203 Phila. DEPARTMENT OF HOMELAND SECURITY- US IMMIGRATION AND CUSTOMS ENFORCEMENT										